

WILSON BOROUGH, PA
April 20, 2020

REGULAR MEETING:

The regular meeting of the Wilson Area School District Board of Directors was held via telephone on the above date.

The meeting was called to order at 7:01 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Ms. Janis Krieger, Mr. Johnathan Jones, Mrs. Holly Waugh, Mrs. Ann Lipari, Mr. Scott Wamsley, Mrs. Linda Baskwell, Mr. Christopher Greene and Mrs. Allyson Palinkas. Also present: Mr. Doug Wagner, Superintendent; Ms. Stephanie Arnold, Business Manager/Secretary; Dr. Dave Wright, Assistant Superintendent; Mr. Don Spry, Solicitor; Mrs. Laura Samson, Supervisor of Student Services; Mr. John Martuscelli, High School Principal; Mr. Ian Beitler, High School Assistant Principal; Mr. Anthony Tarsi, Intermediate School Principal; Mrs. Katie Pietrouchie, Intermediate School Assistant Principal, Mr. Michael Chromey, Avona Elementary Principal; Mr. Kevin Steidle, Williams Township Elementary Principal; Ms. Amy Austin, Wilson Borough Elementary Principal; Mr. Ken Case, Supervisor of Facilities Operations; Mr. Garry Musselman, Technology Coordinator.

The Board reviewed the agenda.

Mrs. Barbara Kichline expressed her appreciation to the Board for continuing to pay the staff during this difficult time. It is comforting that one part of her life is consistent. She is proud to be part of Wilson.

Linda Jo David expressed her gratitude for continuing to be paid during this difficult time.

Mr. Wagner discussed the following:

- Last day for students
- Graduation plan
- Prom date – 6/27/20 – otherwise cancelled

There was no Student Representative report. Ms. Arnold reported the following on Legislative:

- Property Relief Funds
 - Property Tax Freeze – not enough votes in the House

Ms. Krieger reported the following on Community College:

- Via Zoom, Dr. Erickson gave a status report.
- Student learning may be possible for the summer session.
- Their next meeting will be held in the first week of May.

There was no meeting for the Career Institute of Technology. Mrs. Baskwell reported the following on the Intermediate Unit:

- There was a trial Zoom meeting on April 21st in preparation for the meeting on April 23rd.
- Chris Wolfel (Executive Director) - Contacted the government about making sure student needs are met.

There was no report presented on Wilson Area Education Association. Dr. Wright reported the following on Curriculum and Federal Grants including Title II Program:

- The additional \$41,000.00 Grant for Pre-K will be used to purchase equipment and supplies.

Mrs. Samson reported the following on Student Services:

- Hard at work providing resources, academic interests, and therapy and counseling services.

Mr. Musselman reported the following on Technology:

- Thank you to everyone for working together with the Technology Department.

There was no report presented on Facilities and Operations. There was no report presented on the Athletic Committee. There was no report presented on Excellence in Education. The Wilson Area Partners in Education Foundation meeting was cancelled. Dr. Wright reported the following on the LINC'S:

- 65 Warrior Bags were distributed between Wilson Borough Elementary and Avona Elementary
- 80 families were served at curb-side pick-up

There was no public to be heard.

Moved by Palinkas, seconded by Wamsley, and carried by voice vote to approve the following:

- Minutes of the First Regular Board Meeting of March 2, 2020.

- Minutes of the Second Regular Board Meeting of March 16, 2020.
- Treasurer's Report, as attached, be accepted and filed for audit
- Investment Schedule
 - Regular bills in the amount of: \$2,499,846.16
 - Cafeteria bills in the amount of: \$ 96,879.27
 - Capital Project bills in the amount of: \$ 0.00
 - Retiree bills in the amount of: \$ 708.97
 - Capital Reserve bills in the amount of: \$ 0.00

Result of vote; Aye 9, Nay 0; Absent 0.

Moved by Baskwell, seconded by Jones and carried by voice vote that the Board approve the following:

- Finance
 - 2020 Proposed Capital Projects:

WAIS Pool Cleaning	\$ 7,000.00
Williams Twsp. Carpet to VCT (Room 210)	\$ 3,850.00
Avona Library Carpet Circle	\$ 1,500.00
WBES Controls (Phase 4)	\$30,000.00
WBES Band/Chorus Room Carpet Tile	\$ 3,000.00
Cafeteria Tables (Avona and WBES)	\$25,000.00
Sidewalks (Williams Twsp. and High School)	<u>\$10,000.00</u>
	\$80,350.00
- Bids - Attached
 - General/Office Supplies
 - Art Supplies
 - Industrial Art Supplies

Result of vote: Aye 9, Nay 0; Absent 0.

Moved by Krieger, seconded by Lipari and carried by voice vote that the Board approved the following:

- Personnel
 1. Resignations
 - Brent Williams - Boys' Basketball JV Coach - effective March 31, 2020
 - Brandon Tiger - Football Assistant Coach - effective March 23, 2020 - with request to remain as a volunteer coach

2. Appointment

- Gerald Gross - Girls' Basketball Volunteer Coach - effective the 2020-2021 season

Result of vote: Aye 9; Nay 0; Absent; 0.

Moved by Lipari, seconded by Greene and carried by voice vote that the Board approve the following:

- Miscellaneous
 1. Wilson Area Hall of Fame/Warrior of Service Selection Committee Reappointments:
 - a. Jodi Guro - three-year term ending 2023
 - b. Judith Herbstreith - three-year ending 2023
 - c. Sondrine Gutierrez - three-year term ending 2023Appointment:
 - A. Tony Verenna, Jr. - two-year term ending 2022
 2. Use of School Facilities Request - pending social distancing mandate:

Result of vote: Aye 9; Nay 0; Absent; 0.

Moved by Jones, seconded by Lipari and carried by voice vote that the Board approve the following:

3. Colonial Intermediate Unit 20 Representative - three-year term from July 1, 2020 through June 30, 2023
 - Linda Baskwell

Result of vote: Aye 9; Nay 0; Absent; 0.

Moved by Palinkas, seconded by Krieger and carried by voice vote that the Board approve the following:

4. Northampton Community College Election of Trustees - July 1, 2020 through June 30, 2023

Result of vote: Aye 9; Nay 0; Absent 0.

Moved by Palinkas, seconded by Lipari and carried by voice vote that the Board approve the following:

5. The 2020 Graduation Date is pending Governor permission. A virtual graduation ceremony will be held if an on site ceremony cannot be held by Thursday, June 25, 2020.

Result of vote: Aye 9, Nay 0; Absent 0.

Next Finance Committee Meeting - Monday, May 4, 2020 - 6:15 p.m.

Next Regular School Board Meeting - Monday, May 4, 2020 - 7:00 p.m.

Moved by Green, seconded by Waugh and carried by voice vote that the Board approve the meeting be adjourned at 8:06 p.m.

Result of vote: Aye 9; Nay 0; Absent 0.



STEPHANIE ARNOLD
Secretary